



Companies House
— for the record —

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Annual Return



XOT83751

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Company Name: **PROSPER CHINA LIMITED**

Company Number: **SC227795**

Company Details

Period Ending: **06/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NETHERTON LANGBANK
PORT GLASGOW
RENFREWSHIRE
PA16 6YG**

Details of Officers of the Company

Company Secretary 1:

Name: **ALASDAIR RICHMOND REID** *Address:* **ELLERAY LOCHWINNOCH ROAD
KILMACOLM
RENFREWSHIRE
PA13 4DZ**

Director 1 :

Name: **THOMAS ALEXANDER
HOGG** *Address:* **HARWOOD HOUSE, 32 AVIEMORE
GARDENS
MAIDSTONE
KENT
ME14 4BA**

Date of Birth: **13/09/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN ALEXANDER
LITHGOW** *Address:* **FLAT 1/ 1 39 PARTICKHILL ROAD
GLASGOW
G11 5BY**

Date of Birth: **08/12/1974** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ALASDAIR RICHMOND REID** Address: **ELLERAY LOCHWINNOCH ROAD
KILMACOLM
RENFREWSHIRE
PA13 4DZ**

Date of Birth: **19/08/1952** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **ALASTAIR WILLIAM
CHISOLM WISHART** Address: **2 SPRINGHILL ROAD
CLARKSTON
GLASGOW
G76 8BT**

Date of Birth: **05/12/1957** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP100
<i>TOTALS</i>	1	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2009

Name:

VINDEX LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (SC)**